

**Grant County Commission Agenda for August 5, 2014**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order  
- Roll Call  
- Approve July 15, 2014 minutes  
- Approve Agenda
- 8:05 - Drainage –Convene as the drainage board  
a. Permit DR2014-18 for John Loehrer in the SE1/4 of 15-119-48(Vernon Township)  
b. Permit DR2014-19 for Roger Heller Trust in the SW1/4 of 15-119-48(Vernon Township)  
c. Permit DR2014-20 for Baillie Trust by Roger Heller in the NE1/4 and the NW1/4 of 27-119-48 (Vernon Township)  
d. Permit DR2014-21for Bruce Granquist in the S1/2NE1/4&E1/2SE1/4 of 31-119-49 and in the S1/2S1/2NW1/4 and SW1/4 of 32-119-49(Madison Township)  
e. Permit DR2014-22 for Gary Granquist in the N1/2 of 10-118-50(Troy Township)  
f. Permit DR2014-10 for Jason Liebe in the S1/2NE1/4 & N1/2SE1/4 Section 29, the NW1/4 exc Lot1 Luke & Wendy's Subdivision & Exc Lt1 Jerry & Kathy Boerger's Subdivision Section 28 and the Lot 1 Herbert Wendland Addition SW1/4 of 21-121-48(Melrose Township)
- 8:30 - Hwy Supt Schultz  
a. ROW application  
b. Health card endorsement for CDL  
c. Pre-employment physical
- 9:00 - Opening of sealed bids received for 2008 Dodge Durango
- 9:10 - Community Health Nurse  
a. Quarterly report
- 9:15 - States Attorney Reedstrom  
a. Haul Road resolution
- 9:30 - Sheriff Owen
- 9:45 - EM Sheryl Ward  
a. Storm Ready Community re-application  
b. Notice from Motorola on end of support on current radios and mobiles being used

**Action Items:**

1. County Assistance application(s)
2. Travel approval
3. Executive Session for litigation issue (s) per SDCL 1-25-2(3)
4. Unfinished business
5. New Business
6. Correspondence
7. Motion to approve claims

**Consent Agenda:**

1. Approve grant award of \$5000 from the SD Dept of Health for enhanced mosquito data collection
2. Approve auto supplement of expense and revenue in the amount of \$2668.00 for police vests from the reallocation funds from the Homeland Security Grant
3. Approve step increase to 6 months at \$12.80 per hour for Dispatcher Kevin Speaker effective 7-21-2014
4. Approve step increase to 6 months at \$11.70 per hour for Library worker Shawna Przybycein effective 8-12-2014
5. Declare surplus a Data Products 650 LPM printer, fixed asset 143-6857, to be discarded as no longer used
6. Declare surplus a monitor from auditor's office outer office work station as monitor failed, to be discarded